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Florida Department of State
Division of Corporations
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11 NOV 28 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
Martinez Holding Company, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$78.75

MRS 11/29

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME
The name of the corporation shall be: Martinez Holding Company, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address
9585 NW 28th Street
Coral Springs, FL 33065

Mailing address, if different

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
To engage in any lawful business.

ARTICLE IV SHARES
The number of shares of stock is: 100 Common Shares with $1.00 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
Name and Title: Margarita M. Martinez- President
Address:
9585 NW 28th Street
Coral Springs, FL 33065

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: Carlos E Garcia CPA
Address: 10691 N. Kendall Drive Ste 301
Miami, FL 33176

ARTICLE VII INCORPORATOR
The name and address of the incorporator is:
Name: Carlos E. Garcia
Address: 10691 N. Kendall Drive Ste 301
Miami, FL 33176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent — Date: 11-28-11

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator — Date: 11-28-11

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